

VERDANT HEALTH COMMISSION  
PUBLIC HOSPITAL DISTRICT NO. 2 OF SNOHOMISH COUNTY, WASHINGTON  
**BOARD OF COMMISSIONERS**  
Special Meeting  
AGENDA  
August 25, 2022  
5:00 p.m. to 8:00 p.m.

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The public can participate in person at the Verdant Community Wellness Center or join via Zoom by visiting <https://us02web.zoom.us/j/84701798504> Meeting ID: 847 0179 8504 or the call-in number is 253-215-8782.

	<u>ACTION</u>	<u>TIME</u>
A. Call to Order	---	5:00pm
B. Review of Priorities and Definitions	Information	5:00-5:30pm
C. Executive Session	Information	5:30-6:30pm
1. To consider the legal risks of a proposed action of the district		
D. Review of Communication and Transition Timeline	Information	6:30-6:45pm
E. Changes from 2022 to 2023 Operating Budgets	Information	6:45-7:00pm
1. Consultants		
2. Inflation		
3. Expected increased costs		
4. Expected decrease in costs		
F. Review and Operating Agreement	Information	7:00-8:00pm
G. Adjournment	---	8:00pm